

## **June 18, 2019 Milford Aging Services Committee Meeting Minutes**

Meeting called at 3:45 pm by Susan Burkey.

Open Meeting Act Requirements have been met.

- Roll Call: Amy Salistean, Jason Stahl, Vi Stutzman, Susan Burkey, Roy Cast, Ron Oswald and Joyce Daake.

May 21, 2019 meeting minutes were distributed for discussion. Roy Cast moved to accept the minutes. Vi Stutzman, second. All in favor? Motion carried.

**The Manager's report and financial report** were distributed by Amy Salistean (copy attached).

Water aerobics and Summer Reading Buddies Program are new this month. Beginners Tai Chi classes begin in July.

Joyce Daake moved to approve the manager's report as presented. Ron Oswald, second. All in favor? Motion carried.

Amy Salistean answered questions regarding the Financial report

Roy Cast moved that we accept the financial report as presented. Ron Oswald, second. All in favor? Motion carried.

### **Old Business:**

#### **A Memorial Plaque Committee**

Following discussion, Roy Cast moved that the following people make up the committee, with the fifth member yet to be determined.

Vi Stutzman, board member

Pat Rixtine

Elna Lambert

Howard Wurst

Joyce Daake, second. All in favor, Aye, with one abstention. Motion carried.

#### **B Significant Weather Policy Presented by Amy Salistean,**

Following review and discussion of the proposal, Susan Burkey moved that we accept the proposed policy with minor wording changes that Amy will make. Vi Stutzman, second. All in favor? Aye, motion carried.

**New Business:**

**A Summer Business Hours:**

Expanding business hours to allow additional services and activities was discussed. Roy Cast moved to expand the hours on Tuesday thru Thursday from 3PM to 5PM. Vi Stutzman, second. All in favor? Aye. Motion carried.

**B Older Americans Act Explanation and Payments of Meals** discussion, no action taken.

5:00 PM Susan Burkey, motion for adjournment. All in favor? Aye. Meeting adjourned.

Joyce Daake, secretary

## Milford Senior Center's Manager's Report; Amy Salistean, Manager

June 18, 2019 Milford Senior Center Board Meeting

### May Stats:

**Days Open: 22**

**Meals Served: 261 Meals Served (12.4 Meals per day average)**

**Transportation Services: The Public Transit service is working very well. The meals are easily being picked up and delivered and they are prompt and available to assist our clients during the day.**

**Potato Bake Served: 69 Served, \$421.00 Raised with an additional \$400.00 in Donations!**

### Activities Report:

- Blood Pressure Checks will be provided by a nurse from Hospice Community Care. 21<sup>st</sup>, 9:30-10:30.
- Footcare Clinic will be June 21<sup>st</sup>.
- Crafting Corner provided new pinwheel centerpieces.

### New Activities:

- A Reading Buddies program is going to begin June 20<sup>th</sup> and continue every Thursday at 10:30, until school begins again in August. This will be an opportunity for seniors to interact with your children and for young children to read to an adult that is focused on them. There will also be cookies and punch served.
- Water Aerobics will begin June 3<sup>rd</sup> and be held Monday, Wednesday and Friday from 10:30-11:30 until the end of the season. The weather has affected classes but it will only get warmer.
- Courtney Williams will take Gracia Kremer's place as the BINGO caller on the 4<sup>th</sup> Thursday of every month. She is employed by the Mahoney House in York, NE.
- Beginners Tai Chi, Tuesdays and Thursdays, Starting July 9<sup>th</sup> and will run through Sept 26<sup>th</sup>.

### Building Updates

- Gary TeSelle came and looked at both main doors and the upstairs women's bathroom door. He stated that Paul Trvdy needed to be hired to correct the issues.
- Ron Oswald has been assisting with small maintenance tasks, (Ex. Tape off ceilings, replacing lightbulbs, etc) in the Center and it is very helpful.

### Business:

- To address concerns and with the guidance of Jason Stahl, the print date for the Newsletter has been officially set on the fourth Wednesday of every month. That will ensure saving significant costs in postage being available at the Potato Bake and allow Newsletters to arrive in homes before the First of every Month.
- To address concerns and with the approval of the City Clerk, Sandy Shaw will assist Amy Salistean in counting money every afternoon.
- There is confusion at Aging Partners about the funding of the new computer system. The deadline created by Aging Partners may not be met. Information will be given to the Board as soon as it is available.
- There is a mandatory Managers Meeting in Seward on June 18<sup>th</sup> at 1:30 to discuss the new taxonomy beginning July 1<sup>st</sup>.
- Friends of the Senior Center Annual Meeting will be held on June 21<sup>st</sup> at 12:30. This is different than reported last month.

